

JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

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15th November, 2017

To,
Manager (Listing),
National Stock Exchange of India,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai

Manager (Listing),
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Order No. 790/2017 dated 10th November, 2017 passed by Adjudicating Authority (Under Prevention of Money Laundering Act, 2002).

Further to our Letter dated 10th June, 2017, in connection with Provisional Attachment Order No. 02/2017 dated 9th June, 2017, issued by the Directorate of Enforcement under Sub-Section (1) of Section 5 of the Prevention of Money Laundering Act, 2002 (PMLA), we wish to submit that Adjudicating Authority (Under Prevention of Money Laundering Act, 2002) vide its Order No. 790/2017 dated 10th November, 2017, received by the Company on 14th November, 2017, has confirmed the above cited Provisional Attachment Order dated 9th June, 2017, to the extent of Rs. 2,06,16,39,990.

We further like to submit that the Company has refuted all the allegations and is exploring all possible legal remedies including appeal to Hon'ble Appellate Tribunal, PMLA, New Delhi, to represent its case before the appropriate authorities/ forums.

We request you to take this on record.

Thanking You,

Yours Faithfully,

For Jayaswal Neco Industries Limited



Ashutosh Mishra
General Manager (Company Secretary & Compliance Officer)
Membership No. A23011.

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